



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Appropriations and Finance Committee
March 13, 2018
1:00 p.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for March 13, 2018
4. Review and Approve Minutes from January 16, 2018, February 13, 2018, and February 19, 2018.
5. Phone Polls: none
6. New Business
 - a. Councilor McNamara - Generator
 - b. Establish times for Budget Hearings (FYI: 2019 Budgets due to Treasury Office on March 15, 2018). Executive Branch Budget Hearings scheduled for April 3 & 4, 2018.
 - c. Establish times for Budget Hearings for remaining branches, charters and boards scheduled for April 6, 2018.
 - d. LTBB 2019 Proposed Annual Budget available to Tribal Citizens.
 - e. Recommendation to Tribal Council for approval of Certified Motion #032218-01 Request for Finding from the Administration of Children, Youth and Families Children's Bureau, FY 2018 Tribal Court Improvement Program.
 - f. Recommendation to Tribal Council for approval of Certified Motion #032218-02 Request for Funding from the United States Department of Health and Human Services Administration for Children and Families, Administration for Native Americans, Native American Language Preservation and Maintenance FY 2018.
 - g. Recommendation to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues for Hearing Aid Program FY 2018.
 - h. Recommendation to Tribal Council to adopt Tribal Resolution Use of 3rd Party Support Revenues for Elders Dental Program FY 2018.
 - i. **2:00 p.m.** Traditional Tribal Burial, Inc amended FY 2018 Budget.
 - j. 2018 Budget Review.
7. Sr. Financial Analyst Report
8. Old Business
9. Closed Session

10. Public Comment

11. Adjourn

Next meeting date: April 10, 2018